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Governor

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New Jersey Office of the Attorney General

Division of Consumer Affairs
State Board of Veterinary Medical Examiners
124 Halsey Street, 6th Floor, Newark, NJ 07102



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VETERINARY MEDICAL EXAMINERS FEBRUARY 24, 2010 PUBLIC SESSION MINUTES HUNTERDON ROOM

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A. CALL TO ORDER

This scheduled meeting of the Board was called to order at 9:36 a.m. in the Hunterdon Conference Room, 124 Halsey Street, Newark, New Jersey.

ROLL CALL

The following Board Members were present for this meeting:

Board President Mark Logan, V.M.D.
Board Member Vice President Marc A. Rosenberg, V.M.D.
Board Member Barry M. Adler, D.V.M.
Board Member Christopher P. Laffoon, V.M.D.
Board Member Jaimee Gilmartin
Board Member Eileen Thornton

Staff present: Leslie G. Aronson, Executive Director
Isaura Roman, Secretary to the Executive Director
Deputy Attorney General, Olga E. Bradford
Deputy Attorney General, Joanne Leone

Absent: Board Member Nancy Halpern, D.V.M.
Board Member Daniel P. Keenan, D.V.M.

Public present: Mrs. Patricia Scavelli Liaison from the New Jersey Veterinary Medical Association

A quorum was present for the entire meeting.

The meeting was presided over by Dr. Mark Logan

In accordance with Chapter 231 of P.L. 1975, more commonly referred to as the Sunshine Law, adequate notice of this meeting was provided by mailing to the Office of the Secretary of State, the Star Ledger, the Trenton Times, the Bergen Record and the Courier Post and the Atlantic City Press.

B. APPROVAL OF PUBLIC MINUTES

On a motion made by Dr. Laffoon, and seconded by Dr. Rosenberg, the January 13, 2010 public minutes were approved as amended. All in favor.

C. WELCOME TO NEW BOARD MEMBERS

Board President Logan welcomed the new Board Members, Jaimee Gilmartin and Eileen Thornton who are both Public Members.

Ms. Gilmartin and Ms. Thornton gave brief summaries of their backgrounds. Likewise, the Board members each took turns introducing themselves and shared their backgrounds.

The Veterinary Board staff introduced themselves as well. Executive Director reiterated her role and availability to assist the new Board Members to become acclimated to their new positions.

**D. PUBLIC COMMENT
(None)**

E. LEGISLATIVE/REGULATORY

1. Senate Bill #S 515

The Board reviewed Senate Bill #515 and opposed the bill because it doesn't protect the consumer by allowing licensees to count their pro/bono work towards C.E.U.'s. On a motion by Dr. Adler, and seconded by Dr. Laffoon the Board voted against this Bill. All in favor.

2. Assembly Bill S-848

The Board reviewed Assembly Bill S-848 and accepted it as informational.

F. ADMINISTRATIVE

Executive Director Leslie G. Aronson reported on the work at the Board office towards completing the process of approving applications for the April 23 JP/State exam. The deadline for all eligible applicants is February 26, 2010.

G. CREDENTIALING

Dr. Erika A. Gibson-State/JP Examination

On a motion made by Dr. Adler and seconded by Dr. Laffoon, the Board voted unanimously to approve Dr. Gibson to sit for the next State/JP examination.

H. CORRESPONDENCE

1. E-mail from Janet Olsen, President, BART(Basic Animal Rescue Training)
The Board reviewed Ms. Olsen correspondence and accepted it as informational.

I. MISCELLANEOUS

1. Memorandum/AAVSB-FYI Regarding Date of Meeting

The Board reviewed the memorandum from the AAVSB and accepted it as informational.

J. NEXT MEETING

The next regularly meeting of the Board is scheduled for March 10, 2010 at 9:30 a.m. at 124 Halsey Street, 6th Floor, Newark, New Jersey.

K. EXECUTIVE SESSION

The Board unanimously moved to executive session to consider new consumer complaints and new and pending disciplinary matters.

L. ADJOURNMENT

This meeting of the Board was adjourned at 4:30 p.m.

Respectfully submitted,

Leslie G. Aronson
Executive Director